



MEETING MINUTES

Culture and Arts Commission June 20, 2019

1. **CALL TO ORDER/ROLL CALL:** **Chair Gamble** called the meeting of the Culture and Arts Commission to order at 6:38 p.m. Commissioners Present: Chair Pamela Gamble, Vice Chair Melissa Rohlfs, Jeanne George, Pamela Madden, Janet Monaghan, Judith Puccini, and Melodie Tobin. Staff Present: Joanne Magrini, Tim Wallace, and City Attorney Marc Zafferano.
2. **PLEDGE OF ALLEGIANCE:** **Commissioner Madden** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/Madden.** Accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:**
 - a. Commissioner Duties and Responsibilities Training – Presentation by City Attorney Marc Zafferano
 - b. Review of Submission for the Community Art Gallery Program – Selection of Artists Discussion about submissions from 14 artists.
9. **ITEMS FROM COMMISSION MEMBER:**
10. **ITEMS FROM STAFF:**
 - a. Clean Sweep Flea Market (Oral) – **Director Magrini** stated that upcoming events will now be included at meetings. The Clean Sweep Flea Market will be on July 21st at City Park.
11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:50 p.m.